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7 Attorneys for Defendants
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11 UNITED STATES DISTRICT COURT
12 FOR THE NORTHERN DISTRICT OF CALIFORNIA
13

14 In re LINEAR TECHNOLOGY
CORPORATION DERIVATIVE
LITIGATION
15

16 This Document Relates To:
17 ALL ACTIONS
18

Civil Case No.: C-06-3290 MMC

**NOTICE OF SUBSTITUTION OF
COUNSEL AND PROPOSED
ORDER**

20 PLEASE TAKE NOTICE that, as of March 24, 2008, the law firm of Covington &
21 Burling LLP is hereby substituted for Wilson Sonsini Goodrich & Rosati as attorneys of record
22 in this action for Defendants Paul Coghlan, Clive B. Davies, Robert C. Dobkin, David S. Lee,
23 Lothar Maier, Richard M. Moley, Robert H. Swanson, Jr., and Thomas S. Volpe. Covington &
24 Burling's address is:
25

26 COVINGTON & BURLING LLP
One Front Street
27 San Francisco, California 94111
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28

This substitution is consented to and approved by:

DATED: 3/19/08

Paul Coghlan

/s/ Paul Coghlan

DATED: 3/19/08 Clive B. Davies

Clive B. Davies

/s/ Clive B. Davis

DATED: 3/19/08 Robert C. Dobkin

Robert C. Dobkin

/s/ Robert C. Dobkin

DATED: 3/19/08 David S. Lee

David S. Lee

/s/ David S. Lee

DATED: 3/19/08 Lothar Maier

Lothar Maier

/s/ Lothar Majer

DATED: 3/19/08 Richard M. Moley

Richard M. Moley

/s/ Richard M. Moley

DATED: 3/19/08 Robert H. Swanson, Jr.

Robert H. Swanson, Jr.

/s/ Robert H. Swanson, Jr.

1 DATED: 3/19/08

Thomas S. Volpe

2
3 /s/ Thomas S. Volpe

4
5
6 DATED: 4/1/08

7 WILSON SONSINI GOODRICH & ROSATI

8 By: /s/ Nicole M. Healy
9 Nicole M. Healy

10
11 We accept this substitution.

12 DATED: 4/3/08

13 COVINGTON & BURLING LLP

14 By: /s/ Tammy Albarrán
15 Tammy Albarrán

16 Attorneys for Defendants Paul Coghlan, Clive B.
17 Davies, Robert C. Dobkin, David S. Lee, Lothar
18 Maier, Richard M. Moley, Robert H. Swanson,
19 Jr., and Thomas S. Volpe

20
21 **IT IS SO ORDERED.**

22 Dated: April 10, 2008

23
24 
Maxine M. Chesney
United States District Judge